

Helena Flats Minutes February 5, 2009

To: Helena Flats Land Use Advisory Committee, Flathead County Planning Office
From: Joe Ruffolo, Shirley Anderson
Re: Minutes of February 5, 2008 meeting
Date: February 7, 2009

Meeting called to order by Shirley Anderson at the Helena Flats School Conference Room

HFLUAC attending were members Shirley Anderson, Joe Ruffolo, Marc Hinrichs, Jan Stephens, Linda Johnson, Loren Vranish. Pete Burkett excused absence.

Minutes from September 4 were reviewed with emphasis on maintaining HFLUAC credibility. Minutes were accepted.

Public Comments: None

Communication: -Commissioner letter re Advisory Committee meetings. Joe Ruffolo will attend one, specifically to address

website and special committee questions.

-Jan Stephens and Loren Vranish were reappointed for four year terms ending in 2012.

Committee Reports: No subdivision activity.

Old Business: Finances: Balance \$68.90

Committee members contributed \$140 cash which will be given to Laurretta, 4 rolls of stamps, and printing costs for mailing annual letter. Linda will provide receipts.

New Business:

Notebook updates: Because of the name change from HFLand Use District to HFNPlan area,

and many resultant changes, new notebooks were given. Shirley stressed info in the notebooks is needed to adequately assess new developments in land use and make

subsequent

recommendations. Samples of the owner list were given to committee members so they could see

how statistics were obtained.

Eighteen new owner letters were mailed in January. There were 22 new assessor numbers, 18 of which were in Rosewood Acres sd.

Election of officers was held. Elected unanimously, **Joe Ruffolo**, chairman and **Shirley Anderson**, secretary/treasurer. The meeting was turned over to Joe.

Annual Letter was presented and approved with one addition; mention of the forthcoming Website in the first paragraph. Becky will format letter and mailing will occur week of February 9th. Mailing will be evaluated at June meeting.

News article “County OKs new 2.5 acre zoning. Committee agreed at the June meeting, we needed a representative from FCPZ to relate that to our nplan.

Developing Website was presented to committee. Committee appreciated work so far. Approval will be at the June meeting and it will be up and running. At that time, notification of the website will be sent to realtors and planning officials Website committee is composed of Joe, Shirley, Pete, and Linda.

Adjournment 9 p.m.

Agendas and cancellations are posted:

-on the Internet: co.flathead.mt.us/fcpz/landagendas.html, scroll down to HFLUAC (Helena Flats Land use Advisory Com.)

- at Helena Flats School

- the Planning Office, FCPZ, 1035 First Avenue West, Kalispell, MT

Copies of The Helena Flats Neighborhood Plan are available on the Internet and at the Planning Office.

Helena Flats landowners and residents are encouraged to attend HFLUAC meetings. You may contact Chairman Joe Ruffolo, 885-6222; Shirley Anderson, 257-2654; or Jan Stephens, 755-1605 with questions. A time for resident input is scheduled at each meeting.

Agendas for three HFLUAC Meetings should include:

October, first Thursday:

Review of pertinent activities since June meeting

Review memberships ending in December, ask for re-ups. Applications due November.

Plan for year.

Suggestions for annual letter.

Stress any communication from HFLUAC, letter, website, etc. must have approval.

February, first Thursday

Election of officers

Notebook updates

Finalization and approval of annual letter.

June 4, first Thursday

Reaction to annual letter

Assessment of fall/winter work past year

Suggestions for fall/winter work coming year